

# Washington State Society for Healthcare Engineering

Eastern Chapter Meeting Minutes  
Whitman Hospital and Medical Center  
1200 W Fairview Street  
Colfax, WA. 99111

Lower Level Dietary Conference Room- Follow signs from front entrance  
Host-Curtis McNeilly  
June 7<sup>th</sup> 2013  
10am-2pm

## Meeting Minutes

### Attendees;

| Name               | Company                                |
|--------------------|--|
| Brad Jones         | CWCMH                                  |
| Will Mackin        | Walla Walla General                    |
| Brent Tracy        | McKinstry                              |
| Brian Byrd         | Fulcrum Environmental                  |
| Jason Stewart      | Fulcrum Environmental                  |
| Mike Foentes       | ASB                                    |
| Bob Spurgeon       | Advanced MedTech Inc.                  |
| Mike Severns       | Apollo Solutions                       |
| Mike Kelly         | Providence Sacred Heart Medical Center |
| Mark Barglot       | McKinstry                              |
| Dan Eagle          | Providence Sacred Heart Medical Center |
| Sean Rasmussen     | McKinstry                              |
| Greg Palmanteer    | Valley Hospital                        |
| Kreg Shelby        | Bouten Construction                    |
| Norm McLarin       | Providence Holy Family Hospital        |
| Matt Landoe        | ATS Inland Northwest                   |
| Phillip Kercher    | Providence Sacred Heart Medical Center |
| Tony Seubert       | WHMC                                   |
| Ted Anderson       | WHMC                                   |
| John Sutter        | Vemco                                  |
| Doug Wiker         | Vemco                                  |
| Stephen Greenhaugh | WHMC                                   |
| Lindsey Mickelson  | Thyssenkrupp Elevator                  |
| Ron Darling        | Precision Alarms and Electric          |
| Mike Collins       | Providence St.Mary Medical Center      |
| Eric Rodgers       | Providence Health Care –Stevens County |
| Curt McNeilly      | Whitcom Hospital - Colfax              |
| Eric Rodgers       | Coulee Medical Center                  |
|                    |  |

### Administrative

1. President Will Mackin called meeting to order 10:10am
2. Introductions of attendees
3. Approval of March minutes

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4. Treasurer's Report
  - Account Balance as of May23, 2013 -\$24061.99
  - Membership Update
    - Eastern Chapter-140 Paid members : 59 Associate & 81 Professional
    - PS Chapter-385 Paid Members:295 Associate & 90 Professional
    - SW Chapter-129 paid members: 63 Associate & 66 Professional.
5. 2013 Meeting Dates (first Friday) / Location / Host
  - **March 8** Samaritan Hospital –Moses Lake, Ben Myers
  - **June 7** Whitman Hospital-Colfax, Curtis McNeilly
  - **September 6** Central Washington Hospital-Wenatchee, Tim Heidlebaugh
  - **December 6** Providence Holy Family Hospital, Spokane, Norm McClarin

### Advocacy and Networking

6. State Board Updates
7. Semi Annual Conference was a monster success

### Growth and Communication

8. WSSHE Semi-Annual Conference – was a monster success!!
9. WSSHE Annual Conference
  - ❖ Where-Tacoma
  - ❖ Date- Sept 10-13
  - ❖ Theme –“Safe Passage Thru Challenging Narrows”
  - ❖ More to follow stay tuned to the WSSHE website.

### 10. WSSHE Scholarships

- ❖ Mac Mckenzie -Available to WSSHE members
- ❖ 4-5 scholarships valued at \$750.00 available annually
- ❖ Applicants must take and pass class to be eligible to receive money
- ❖ Scholarship pays for books and tuition only (Not travel)

### 11. Newsline Articles 2013

- **March**- Bob Spurgeon, Advanced Med Tech
- **June** –Shelly Pittman, Ameresco
- **September**-Will Mackin, Walla Walla General Hospital
- **December**- Eric Rodgers, Providence Mount Carmel/St. Joseph's Hospitals

**\*Note- Eastern Chapter Members-Please keep in mind all members can submit news articles and they only need to be a couple of paragraphs. These articles can be related to anything to do with Health Care Facilities Management that you feel our members may find valuable.**

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### **12. Eastern Chapter June Training - "Painting Techniques, Safety & Products for Maintaining Healthcare Facilities"**

Please join us for lunch and interactive presentations sponsored by Long Painting Company and Sherwin-Williams. This training will provide you and your staff up-to-date information on the application techniques for safely applying and handling the new generation of green and anti-microbial paint products .

Date - Friday June 14<sup>th</sup>, 2013

Time - 10am-2pm

Location-Best Western Plus (Lake Front Hotel)

3000 Marina Drive

Moses Lake, WA.

Host- Jeff Engle

Long Painting Business Development Manager

Trainers- Mike Johnson

Long Painting Special Projects Superintendent

Mike Wilkinson

Long Painting Safety Director

Carl Fjelstad

Sherwin-Williams Healthcare Representative

Lunch will be provided and served from 11:30am-12:30pm

Please RSVP –Jeff Engle 1800-678-5664 or 206-718-7939 jeffe@longpainting.com

### 13. Questions from Chuck?

- ❖ FYI- Chuck Reiffel was a facilities manager for over 40 years at Newport Hospital he always had questions for the group when attending the WSSHE meetings this is how questions from Chuck came to be an agenda item.

#### Topics Discussed;

- Discussed asbestos abatement and forming of committees within Healthcare Facilities to mitigate and develop safety plans, construction requirements, safety trainings, different requirements in different jurisdictions and facility types. Many products coming into United States still contain varying levels of asbestos. Be careful when reading labels that state product is "Asbestos free" this can be very misleading as they could still contain asbestos. Some of these products are shipped in from other countries and might possibly include products like Phenolic materials used in electrical, roofing tars and mastics. Some large construction projects may choose to test products prior to installation to verify they do not contain Asbestos. This can be very expensive and cost prohibitive in some cases.
- Discussed Benchmarking
- Discussed topic of outsourcing maintenance to outside vendors/ President Will Mackin shared a case study from his Hospital and will keep us posted and share his experience related to the transition from in-house to outside vendor.

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**\*\*Educational Session:**

“Alternative Funding for the Design Build Process for Public and Community Hospitals”

Debbie Glass CEO of Whitman Hospital, Jim Heilsberg CFO of Whitman Hospital , Curtis McNeilly Director of Facilities at Whitman Hospital along with Mike Severns of Apollo Solutions Group discussed performance contracting and energy savings through mechanical design. The discussion was based around Energy Savings Performance Contracts (ESPC)

Jim lead a very dynamic /informative discussion related to their experience in the process to date. Jim discussed how parts of the project were bid out rather than entire project. There were several strategies implemented and it was a great team effort where all stake holders worked to achieve same goals. The group touched base on importance of developing and having a Master Plan as part of the process. The discussion was followed up with a very informative tour of the Hospital by Whitman Hospital Director of Facilities -Curt McNeilly

14. Adjournment

**Next Meeting;**

**Date: September 6<sup>th</sup>, 2013**

**Time: 10am-2pm**

**Location: Yakima Valley Memorial Hospital**

**Address: 2811 Tieton Drive, Yakima, WA.**

**Host-Ron Urlacher**

15. Building Tour-Optional